

# IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

## Official Board Minutes Meeting of June 17, 2021

IDEA Public Schools New Orleans, Inc. met in a regular session at 6:00 p.m. on June 17, 2021, via videoconference.

### **Agenda 1.1 Call to Order**

The meeting was called to order by Ms. Joseph at 6:06 p.m.

### **Agenda 1.2 Roll Call**

Board members present: Maureen Joseph, Deanne Renard, Patrick Follette, Brady Shannon, Alexander Lafargue, Ernesto Posadas

Additional attendees: Kenneth Campbell, Adrienne Turnipseed, Travis Markey, Susan Valverde, Dana Henry, Andrew Clarence, and Jessica Hess from IDEA Public Schools

### **Agenda 2 Approval of the Agenda**

The board unanimously approved the agenda

### **Agenda 3 Approval of the Minutes**

On the motion of Mr. Shannon, seconded by Mr. Lafargue, the board unanimously approved the minutes of April 15, 2021, and June 3, 2021

### **Agenda 5 New Business**

#### 5.1. Election of Directors

On the motion of Mr. Shannon, seconded by Ms. Renard, the board unanimously elected Mr. Lafargue to an additional one-year term as the parent representative on the board of directors

On the motion of Mr. Shannon, seconded by Mr. Lafargue, the board unanimously elected Mike Hollis to a three-year term on the board of directors

#### 5.2. Election of Officers

On the motion of Mr. Shannon, seconded by Ms. Joseph, the board unanimously elected the following slate of officers:

Deanne Renard – President  
Patrick Follette – Vice President  
Quiana Sternhagen – Secretary  
Brady Shannon – Treasurer

#### 5.3 Approval of 21-22 Board Meeting Schedule

On the motion of Ms. Renard, seconded by Mr. Follette, the board unanimously approved the 2021-22 board meeting schedule

5.4. Approval of the Student Handbook

On the motion of Mr. Shannon, seconded by Ms. Renard, the board unanimously approved the 2021-22 student and family handbook

5.5. Approval of the Staff Handbook

On the motion of Mr. Shannon, seconded by Mr. Follette, the board unanimously approved the 2021-22 staff handbook

5.6 Approval of the IPS NOLA Wellness Policy

On the motion of Mr. Shannon, seconded by Ms. Renard, the board unanimously approved the IPS NOLA Wellness Policy

**Agenda 6**

**Adjournment**

On the motion of Mr. Shannon, seconded by Mr. Follette, the board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:12 p.m.